

Pacific Masters Swimming
Monthly Meeting
July 14, 1999

Call to order and introductions: The meeting was called to order by Julie Paque, Chairman @ 7:30 p.m.

Introductions: George Cunningham, Carolyn Cunningham, Joel Wilson, CRUZ, Donald Veress, DAM, Michael Moore, Doug Huestis FOG, Clarine Anderson, LAM, Brian Stack, Alan Levinson MAM, Carol Berendsen, MILL, Julie Paque, MVM, Cindy Baxter RINC, Joanne Berven, Tina Talbot, Jim Wheeler, Susan Stanton, SANR, Cris Allen, Rick Windes SFRP, Barry Fasbender, Shannon Lo, STAN, Nancy Ridout, Dore Schwab, TAM, Marcia Benjamin UNAT, Joan Alexander, Elfriede Rogers, WCM

Officers' Reports

Approval of the minutes of 5/26/99 - Corrections were made under Chairman's report, convention dates 15-19 September.

Motion to accept the minutes as amended **MSP**

Treasurer - Clarine Anderson - The Treasurer's Quarterly Report was presented. Clarine requested that budget requests for the year 2000 be presented to her no later than the August meeting. **MSP** to accept the Treasurer's report.

Chairman - Julie Paque - Received a letter regarding a swimmer who falsified his registration card for a meet in Atlanta. Julie will write a letter regarding this matter. Proposals for changes to by-laws are requested and will be handled at our annual meeting, and should be submitted by our August meeting. A request from Richard Smith asked for information regarding pools that were capable of hosting USMS Short Course Meters meet as it would be in our zone next year. Dore and Doug will gather pertinent data and give the information to Richard. Jim Miller sent a letter soliciting bids for the 2001 Long Course National Championships. Jim Wheeler has 12 reservations for a baseball game in San Diego while we are at Convention. Delegates will receive checks and travel information next week.

Vice-Chairman Administration - Doug Huestis - No Report

Vice-Chairman Operations - Barry Fasbender - There are results problems with Sierra Nevada meet. Problems have been corrected.

Secretary - Joan Alexander - No Report

Delegate At-Large - Alan Levinson - No Report

Committee Reports

Zone Rep - Richard Smith - Absent. Julie Paque reporting: This is election year for Zone Reps at convention. Nominations from the floor are needed.

Registration/Records - Nancy Ridout - As of July 9, 1999 we have 7,811 swimmers registered. We welcome three new clubs to our LMSC. Rule books available for convention delegates. Bulk mailing permit had expired, but if we got out a mailing quickly, we would not have to go through the process of reapplication. A mailing was sent using our permit, and our permit is good for another two years. The 1999 Short Course To Ten was submitted ahead of time to USMS along with the documentation for 28 national records.

Coaches - Brian Stack - Thanks to Joel Wilson and Doug Huestis for being on the committee. Tina Talbot was selected for Coach of the Year. **MSP** Tina's name will be submitted to the committee for USMS Coach of the Year.

Communications -

Newsletter - Joanne Berven - Fillers needed by this weekend. Carol to write a safety related piece.

WWW - Michael Moore - **MSP** to implement the club look-up and member look-up programs. There are now 182 people on the Pacific Masters Mailing list. Readership is up about 30% from last year.

Fitness - Tina Talbot - Tina requested an engraving tool to mark the new stop watches. June 26 fitness clinic has 6 people taking part. Kudos to Brian for all his help. Still working on dates for the Carmel clinic. September 12 at the Golf Club. This will be a marketing event.

Health & Safety - Carol Berendsen - No Report

Hospitality & Equipment -

Hospitality - Elfriede Rogers - No Report

Equipment - Tina Talbot - George Cunningham will take the watches and safety signs to Santa Cruz.

A short break was taken to celebrate George Cunningham's birthday, and the 50th anniversary of George and Tillie.

Legislation/Rules - Rick Windes -

Bylaws, Section 501.3 - Equal Opportunity. Membership in the corporation shall not be denied by virtue of race, creed, gender, religion, political affiliation, disability, sexual orientation, or national origin.

Marketing/Public Relations - Michael Moore - The new marketing brochure will be distributed tonight. A request for a 3X8 Pacific Masters Swimming banner and a USMS banner was made. The cost will be about \$500. **MSP**

Meet Operations - Barry Fasbender - SAC Pentathlon scheduled for September 26, has been canceled for this year. A request to add Aggie Invitational SCM meet October 30 at Davis to the schedule. **MSP** The Redding Senior Games on September 17, will be recognized if they meet all of our regulations. SCM meet on October 9-10 and the 16th for the 1500. The results will be a week later and should be included in total points.

Officiating - Joan Smith - absent. No Report (Rick Windes is putting together a database for officials. He mentioned that officials at the Atlanta clinic had 2-way radios.

Open Water - Jim Wheeler - A request was made for \$500 for the trailer logo. MSP Also there should be reimbursement to the person hauling the trailer.

Scheduling - Marcia Benjamin - Marcia now has an e-mail address msbenjamin@earthlink.net. Open water points are being done and ideas for awards would be appreciated.

OLD BUSINESS - None

NEW BUSINESS - 2001 Long Course Pan Pacific will be scheduled for the West Coast. Del Valle may close the reservoir to swimmers due to new homes in the area using the water. Lake level will probably drop.

TEAM ANNOUNCEMENTS - Tillie Cunningham said that she had entry forms for LC Championships, and that tonight was the deadline.

ADJOURNMENT - MSP @ 9:02 p.m.

Next Meeting - August 11, 1999 at 7:30 p.m.

Respectfully submitted

Joan Alexander,
Secretary